



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – May 20, 2019



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**

- A. Revised PUD General Plan from Capital Investment Partners for the Terrace Ridge multi-unit development being on Lot 1 CSM #3720 on the west side of 21st Street East – discussion and possible motion of action
- B. Proposed rezoning request from Capital Investment Partners for the Terrace Ridge multi-unit development being on Lot 1 CSM #3720 on the west side of 21st Street East from Single Family (R-1) to Multiple Family (R-3) Residential District – discussion and possible zoning ordinance approval
- C. Review of Sewer Utility bids for Equalization Tank facility reconstruction – discussion and possible action

6. New Business

- A. Proposed Title 6 Parking Meter Charge schedule recommended change – discussion and possible ordinance amendment adoption
- B. Proposed Title 1 Handicap Parking Fee Deposit schedule recommended change – discussion and possible ordinance amendment adoption
- C. Special event request for UW Stout Lutheran Campus Ministry Pack the Park event on August 4, 2019 – discussion and possible motion of action
- D. Appointments to the Board of Zoning Appeals – discussion and possible motions confirming
- E. Budget Transfers

7. Mayor's Report

8. Communications and Miscellaneous Business

9. Claims

10. Licenses

- A. Normal license list
- B. Premise License Amendment for RTJJ, LLC (The Arena) Class “B” Beer and “Class B” Liquor license at 619 Broadway South – discussion and possible motion approving

11. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1) (e), for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - A.1. Proposed TID #12 development agreements

12. Return to Open

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.
 - B.1. Proposed TID #12 development agreements

13. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.